



City of Scottsdale
Human Services Commission
Regular Meeting
Notice and Agenda
5:00 P.M., Thursday, May 25, 2006
Via Linda Senior Center – Room 4
10440 E. Via Linda
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES – May 11, 2006 Regular Meeting

4. FLORENCE CRITTENTON – REVISED SCOPE OF WORK FOR GIRLS RANCH CDBG PROPOSAL

Ann Polunski, Grant Writer for Florence Crittenton, will provide an overview of the agency's request to revise their scope of work. The non-profit agency was awarded \$23,175 in FY 2006/07 CDBG funds for the renovation of the Girls Ranch. The agency is requesting to revise their scope of work originally submitted with their FY 2006/07 CDBG proposal to meet zoning restriction deadlines.

Action: Motion to Approve change in Scope of Work

5. CONFLICT OF INTEREST – EMERGENCY REHABILITATION

Foundation for Senior Living (FSL) was awarded CDBG funds in FY 2005/06 to operate the city's Emergency Rehabilitation Program. FSL employee has requested assistance from the Emergency Repair Program. The City Attorney's office has reviewed the request and has determined that a conflict under state or local law for the applicant does not exist. Public disclosure is required before HUD will consider a request for an exception to conflict of interest regulations. Staff will review pertinent information for the record as a condition of submitting the request to HUD.

Action: For recorded public disclosure/No formal recommendation is required

6. CDBG AND SECTION 8 PROJECTIONS

Mark Bethel, Community Assistance Manager, will provide an overview of the CDBG and Section 8 Allocation Projections for the upcoming funding year.

Action: Information and Questions

7. HUMAN SERVICES GENERAL FUND BUDGET

Cindy Ensign, Human Services Planner/Budget Specialist, will give an overview of the General Funds and a breakdown of the current Human Services Budget. Staff will solicit input from the commission on the upcoming 06/07 General Fund Budget.

Action: Information and Questions

8. OVERVIEW OF THE ENDOWMENT PROGRAM

Cindy Ensign, Human Services Planner/Budget Specialist, will give an overview and historical background of the Endowment program and current funding.

Action: Information and Questions

9. REVIEW OF THE COMPLETED 2005/06 FUNDING CYCLE AND DETERMINATION OF THE UPCOMING 2006/07 FUNDING CYCLE FOR CDBG/HOME/SCOTTSDALE CARES/GENERAL AND ENDOWMENT FUNDS

Mark Bethel, Community Assistance Manager will briefly summarize the funding process just completed and ask the commission for comments or suggestions regarding any changes they have regarding the funding process. Justin Lisonbee will ask the Commission members if they have any proposed changes to the existing application formats or scoring sheets for CDBG and HOME Funds. Cindy Ensign, Human Services Planner, will ask the Commission members if they have any proposed changes to the existing application formats or scoring sheets for the General Fund, Scottsdale Cares and Endowment.

Action: Information/Questions and Answers

10. SCOTTSDALE CARES

Valerie Kime Trujillo, Resource Development Specialist, will provide a history of Scottsdale Cares funding, who participates in the program and the marketing strategies undertaken since the program's inception.

Action: Information and Questions

11. COMMISSION PRESENTATION SUGGESTIONS FOR 06/07

Connie James, Human Services Director, will discuss with commission their ideas, preferences, interests for presentations for next year's agenda.

Action: Information/Questions and Answers

12. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

13. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

14. ADJOURNMENT



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.